2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L03000041127 04-26-2004 90037 031 ****50.00 BIOREMEDIATE.COM, LIMITED LIABILITY COMPANY Mailing Address Principal Place of Business P.O. BOX 838 P.O. BOX 838 TAVERNIER, FL 33070 TAVERNIER, FL 33070 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Cha-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 20-0539728 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PICCHI, BLAISE Street Address (P.O. Box Number is Not Acceptable) 33 NORTHEAST 2ND STREET; SUITE 205 NORTHMARK BLDG. FORT LAUDERDALE, FL 33301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registereo Agest signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Change ☐ Addition TITLE ☐ Delete TITLE RACTLIFFE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 40 HENDRICKS ISLE FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MAME NAME

STREET ADDRESS

MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

CITY-ST-ZIP

FILED

(321)258-2532

Daytime Phone =